

**CITY COUNCIL OF THE CITY OF SAN DIEGO
CLOSED SESSION DOCKET
FOR
TUESDAY, JULY 10, 2001
AT 9:00 A.M.**

The City Council will meet in Closed Session on Tuesday, July 10, 2001 at 9:00 a.m. with the following agenda:

I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

- a. *Prokop v. City*
S.D. Superior GIC 754816
- b. *Furgatch v. San Diego Unified Port District, et al.*
Court of Appeal D05842; and
City, et al. v. All Persons Interested, et al.
San Diego Superior GIC 763487
- c. *SDG&E v. California Public Utilities Commission*
Court of Appeal D038064 (CPUC D.01-01-061 & D.01-05-035).

II. Conference with Legal Counsel - anticipated litigation - significant exposure to litigation, pursuant to California Government Code section 54956.9(b)(1):

- a. Number of cases: one.

III. Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

- A. Property: An approximate 4.92 acre portion of the 38 acre San Diego Sports Arena site (APN 441-590-04)
- Agency Negotiator: Real Estate Assets Director
- Negotiating Parties: Arena Group 2000 as operator of the San Diego Sports Arena
- Under Negotiation: Terms of New Ground Lease Agreement for three (3) pad sites to be used by retail subtenants.

Prior to Council discussion in Closed Session and in compliance with the Brown Act (California Government Code section 54956.8), this issue is listed on the docket for public testimony.

B. Property: YMCAs at Torrey Hills Neighborhood Park (APN 307-451-57), Mission Valley (APN 436-540-06), and Peninsula (APN 449-110-09)

Agency Negotiator: Real Estate Assets Director

Negotiating Parties: YMCA

Under Negotiation: New lease terms (APN 307-451-57) and lease extension terms (APN 436-540-06) and (APN 449-110-09).

Prior to Council discussion in Closed Session and in compliance with the Brown Act (California Government Code section 54956.8), this issue is listed on the docket for public testimony.

IV. Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

Agency negotiators: Michael Uberuaga, Lamont Ewell, Cathy Lexin, Dan Kelley, Stanley Griffith, Mike McGhee

Employee organizations: Municipal Employees Association, Local 127 AFSME, AFL-CIO, Local 145 International Association of Firefighters AFL-CIO, San Diego Police Officers Association.